

ISOTHERMAL COMMUNITY COLLEGE
BOARD OF TRUSTEES' MEETING
NOVEMBER 20, 1979

The Isothermal Community College Board of Trustees met on Tuesday, November 20, 1979 in the Board Room of the college.

Board members present were: James T. Tanner, Chairman, Ivy Cowan, Ernest Yelton, Don Lovelace, Frances Spratt, Janie Callahan, Douglas Pearson, Jack Buchanan, Joe Miller, Clyde Tomblin and Robert Hawkins. Others present were: Ben Fountain, Dillard Morrow, Jim Hall, Catherine Jolley, Ann Freeman, John Paul, Wayne Hutchins, Marilyn Shore, Peggy Blanton, Wilbur Wright, Walt Hoagland, WAGY Radio and Wister Jackson, The Daily Courier. Chairman Tanner called the meeting to order at 5:10 p.m..

Approval of Minutes

Minutes of the Regular Board of Trustees meeting on July 17, 1979 and the Special Board of Trustees meeting on October 22, 1979 were approved.

Resolution of Appreciation

The Board expressed appreciation to Hollis M. Owens, charter member of the Board, for his service to Isothermal Community College and approved a resolution expressing sentiments of the Board. (Copy attached)

Academic Affairs

Dr. Morrow announced that Isothermal Community College had applied for and received a grant entitled "Special Services for Disadvantaged Students." Dr. Morrow stated that this grant would be used to begin a developmental studies program.

Mrs. Marilyn Shore, Counselor, gave an informative talk on the Isothermal Community College student.

Business Affairs

All fund transfers were approved as presented by Controller Jolley.

Pursuant to the recommendations of the Building Committee, the following actions were taken:

The penalty to the general contractor on Project #170 be \$12,000 less considerations in the amount of \$2,726.80 resulting in a net penalty of \$9,273.20. (Copy attached)

The Administration was instructed to withhold an additional \$7,500 of the final payment to the general contractor pending settlement of litigation among the general contractor and sub-contractors.

The low bid in the amount of \$102,335 by E. L. Scott Roofing Company for re-roofing the Administration Building was accepted subject to the availability of funds. (Bid tabulation attached)

Isothermal Community College
 Trustees' Meeting
 November 20, 1979
 Page 2

The Administration was authorized to contract, pending the availability of funds, the services of Leslie N. Boney, Architect to review the recommendations of the energy audit program to determine renovation projects which have good cost effectiveness potential.

Pursuant to the recommendation of the Auditor, the Board approved the following write-offs:

<u>Names of Student</u>	<u>Amount Written Off</u>
Charles S. Blanton	\$12.00
Nancy Adele Brooks	10.00
Donald E. Cadman	95.50
Edward L. Cowin	40.00
Donald Lee Davis	21.00
Dan W. Duncan	20.00
Donald Horace Ford	15.00
Annie B. Gilmore	32.00
Harris Lee Hamilton	32.00
Edward L. Hampton	7.82
Douglas W. Harrill	15.00
Vernon J. Harris	12.50
Roy D. Ingle	40.00
James Miller	95.50
Reba Mae Mosley	42.00
George M. Owens	10.00
Chris M. Scruggs	6.00
Reginald R. Stacy	12.58
Joseph D. Whisnant	18.48
Robert K. Whisnant	30.00
Wayne W. Yelton	40.00
	<u>\$607.38</u>

The Chairman of the Finance Committee reported than an additional \$50,000 in local funds were appropriated for Isothermal Community College.

A motion was made, seconded and passed to approve amendments to the Affirmative Action Policy. (Copy attached)

A motion was made, seconded and passed to approve Leave Policies for institution personnel. (Copy attached).

A motion was made, seconded and passed to approve contracts for the following personnel:

<u>Employee's Name</u>	<u>Dates of Contract</u>
Marilyn W. Shore	October 1, 1979 - June 30, 1980
Betty Gabriel	November 15, 1979 - May 31, 1980
Donna Harrison	November 19, 1979 - August 30, 1980
Charles Francis	November 19, 1979 - August 30, 1980

34

Isothermal Community College
Trustees' Meeting
November 20, 1979
Page 3

312AF

Other Business

In other business, President Fountain expressed appreciation to Mr. James T. Tanner, Doncaster-Tanner; Mr. Charles Reynolds, Spindale Mills, Inc.; and Mr. Ivy Cowan, Stonecutter Mills, Inc. for their contributions which made possible the marble identification marker at the main entrance to the campus of Isothermal Community College.

Dr. Morrow informed the Board that Board Policy codification was underway and copies of the revised policy would be made available to the Board after the first of the year.

Mr. Don Lovelace reviewed remarks of Dr. David Daniel, member of the Interim Planning Commission, concerning state level changes in the governance of the community college system.

Dr. Ernest Yelton and Mrs. Janie Callahan reported on the regional Trustees meeting held recently at Caldwell Community College.

Mr. Clyde Tomblin urged members of the Board to support the intercollegiate basketball program of the institution.

The meeting was adjourned at 6:25 p.m.


Chairman


Secretary

RESOLUTION OF APPRECIATION AND RESPECT

WHEREAS, Hollis M. Owens, Jr. was an early supporter of the community college concept for North Carolina and as a member of the North Carolina House of Representatives in 1963, was instrumental in the establishment of the community college system in North Carolina, and

WHEREAS, Hollis M. Owens, Jr. continued this support by serving as the legal advisor to the original Steering Committee which worked for the establishment of a community college in Rutherford County and was a charter member of the appointed group on the Board of Trustees of Isothermal Community College when it was established in 1964, and

WHEREAS, Hollis M. Owens, Jr. served faithfully and with dedicated and enlightened leadership on the Board of Trustees of Isothermal Community College from October, 1964, until October, 1969, and

WHEREAS, Hollis M. Owens, Jr. is considered a dedicated community servant and has worked tirelessly for programs and projects that would benefit his community, county, state and nation while serving in the following capacities: District Court Judge in the 29th Judicial District; member of the North Carolina House of Representatives for three terms; Rutherford County Solicitor for eight years; Rutherford County Democratic Chairman; President of the Rutherfordton American Legion; President of the Rutherfordton Jaycees; President of the Rutherfordton Kiwanis Club; Sunday School teacher and active member of the First United Methodist Church in Rutherfordton, and

WHEREAS, Hollis M. Owens, Jr.'s contribution to the establishment and development of Isothermal Community College has been invaluable:

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ISOTHERMAL COMMUNITY COLLEGE:

1. That the sincere appreciation of each member of the Board of Trustees of Isothermal Community College be extended to Hollis M. Owens, Jr. for his dedicated support of and service to Isothermal Community College.
2. That this resolution be included as a part of the minutes of this meeting as a permanent record of the high esteem in which Hollis Owens, Jr. is held by members of the Board of Trustees of Isothermal Community College.
3. That a copy of this resolution be presented to Hollis M. Owens, Jr.

Benjamin E. Fountain, Jr.
Benjamin E. Fountain, Jr., President

James T. Tanner
James T. Tanner, Chairman
Isothermal Community College
Board of Trustees